

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

CERTIFICATE OF CHANGE OF DIRECTORS OR OFFICERS OF DOMESTIC BUSINESS CORPORATIONS (General Laws, Chapter 156B, Section 53)

Whereas, _____,
(Exact name of corporation)

having a principal office at _____,
(Street address of corporation in Massachusetts)

has failed or refused to file a Certificate of Change of Directors and/or Officers within thirty (30) days of said change as required

by law, I, _____,
(Exact name)

as _____,
(President, treasurer, clerk, director or personal representative of a deceased officer or director)

certify that pursuant to General Laws, Chapter 156B, Section 53, a change in the directors and/or officers of said corporation has been made as follows:

I further certify that a copy of this certificate has been delivered to the corporation or has been mailed to the principal office of the corporation, postage prepaid.

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of _____, 20 _____,

(Signature)